

**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
MEETING NOTICE AND **MARKED**  
AGENDA**



**Wednesday, April 11, 2012  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



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**AIRPORT ADVISORY COMMISSION**

Michael Goode, Chair  
William Bergdoll, Vice Chair  
Ken Casey  
William Schuckert

Gunnar Buzzard  
Bob Hobbi  
Steve Ziomek

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**Call to Order – 6:00 PM**

**Roll Call – VICE CHAIR BERGDOLL, COMMISSIONER BUZZARD, COMMISSIONER HOBBI WERE ABSENT**

**Pledge of Allegiance**

**Aviation Director's Report – KATE O'MALLEY, PLANNING AND OUTREACH COORDINATOR ANNOUNCED HER RESIGNATION EFFECTIVE AUGUST 1, 2012. SHE STATED SHE REALLY ENJOYED WORKING AT THE AIRPORT, BUT DUE TO FAMILY CHANGES, SHE IS MAKING A MOVE TO DENVER.**

**Approval of Minutes – OK – 4/0**

REGULAR MEETING  
**February 8, 2012**

JOINT WORK STUDY  
**February 29, 2012**

**Public Comment - NONE**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## **CONSENT AGENDA                    ITEMS 1-3 – OK – 4/0**

**How the Consent Agenda Works:** The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Aviation Resource Group, LLC dba Aerodyne Flight Center to conduct Flight Training and Aircraft Leasing/Rental Services  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**APPROVED ON CONSENT**
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Paul Sunbury dba Horizon Paint Repair to conduct Specialized Aircraft Repair Services  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**APPROVED ON CONSENT**
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Bashas' Inc. dba AJ's Fine Foods to conduct Off-Airport Catering Services  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**APPROVED ON CONSENT**

**REGULAR AGENDA BEGINS ON FOLLOWING PAGE**

## REGULAR AGENDA

## ITEMS 4-15

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

4. Discussion and Input Regarding Risk Management Insurance Update  
Staff contact: Pauline Hecker, Risk Management Director, 312-7841, [phecker@scottsdaleaz.gov](mailto:phecker@scottsdaleaz.gov)
5. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
**MOTION TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN – OK – 4/0**
6. Discussion and Input Regarding an Amendment to Chapter 5 of the City Code as it relates to airport vicinity development regulations  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)
7. Discussion and Input Regarding the Wall Adjacent to the Aviation Business Center  
Contact: Commissioner Ziomek, 312-2321, [ziomek@boardroomscuites.com](mailto:ziomek@boardroomscuites.com)
8. Discussion and Input Regarding Airfield Safety Inspection Program  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
9. Discussion and Possible Action Regarding the Airport Commission Liaison Program  
Contact: Chair Goode, 312-2321, [mgoode@netjets.com](mailto:mgoode@netjets.com)  
**NO ACTION**
10. Discussion and Input Regarding Quarterly Noise Complaint Summary Report  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)
11. Discussion and Input Regarding Monthly Operations Reports for February and March 2012  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
12. Discussion and Input Regarding Monthly Financial Reports for January and February 2012  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
13. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)

14. Discussion and Input Regarding Status of Aviation Items to City Council

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

15. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

**MOTION TO CANCEL THE JULY 11, 2012 AIRPORT ADVISORY COMMISSION MEETING – OK – 4/0**

**Future Agenda Items**

Discussion and possible action regarding Commissioner requested future agenda items.

**Adjournment – 7:28 PM**